

City of Scranton
**Minutes for the Meeting
of the Governing Body
Tuesday November 16, 2010**

The meeting was called to order by Mayor David Barnes at 7:00 p.m.

In attendance were Councilmen; Larry Hulsopple, Jack Mayfield and Randy Jackson. Eddie Lester and Gary DeShazer were absent. Employees; Bobi Morris, Christi Miles and Scott Lester. City Attorney Todd Luckman. Citizens; Chris Brown, Dana Edwards, Ken Croucher, Tom Carnes, Ronald Hicks, Gabe Faimon and Jeanne Johnson.

A motion was made by Councilman Mayfield to approve the minutes for the regular scheduled meeting on November 2, 2010 as amended. Motion was second by Councilman Jackson. Motion carried 3 – 0

Old Business; Ordinance No. 622 changing the current trash ordinance was tabled until all council members could be present.

Attorney Todd Luckman discussed the requirements for changing the residential speed limit.

The City will have to comply with the new Federal requirements on street signs. It begins 2012 through 2018 and Luckman is not sure what the City's time frame is going to be.

Luckman gave an update on the easements for the sewer project.

Councilman Mayfield made a motion at 7:17 p.m. to go in to a five-minute executive session with Todd Luckman for client/attorney privilege. Motion was second by Councilman Hulsopple. Carried 3 – 0 Council returned at 7:22 p.m.

Curb & Gutter for the fire lane on Brownie Blvd. tabled. Waiting on more bids.

New Business; Christi Miles gave the treasurer's report. (written)

Councilman Jackson made a motion to at 7:29 p.m. to go in to a five minute executive session with Todd Luckman and Scott Lester to discuss non-elected personnel issue. Motion was second by Councilman Hulsopple. Carried 3 – 0 Council returned to regular session at 7:35 p.m.

Councilman Mayfield made a motion at 7:35 p.m. to extend the executive session for an additional ten-minutes with Luckman and Lester present to discuss non-elected

personnel issue. Motion was second by Councilman Jackson. Carried 3 – 0 Council returned to regular session at 7:45 p.m.

Councilman Hulsopple made a motion to make Chris Brown a permanent employee with a Fifty cent pay increase. Motion was second by Councilman Jackson. Carried 3 – 0

Councilman Hulsopple made a motion to purchase a used Paver and Trailer for \$5000.00. Motion was second by Councilman Jackson. Carried 3 – 0

Chief Larry Alexander gave the police report.

Councilman Mayfield made a motion at 8:32 p.m. to go in to a ten-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issue. Motion was second by Councilman Jackson. Carried 3 – 0 Council returned to regular session at 8:43 p.m. Councilman Mayfield made a motion at 8:43 to extend the executive session for an additional ten-minutes with Luckman and Alexander present to discuss non-elected personnel. Carried 3 – 0 Council returned to regular session at 8:53 p.m.

Chief Alexander stated that Officer Marty Kane had given a verbal resignation.

Councilman Jackson made a motion at 9:04 p.m. to go in to a three-minute executive session with Todd Luckman and Larry Alexander present to discuss non-elected personnel issue. Motion was second by Councilman Mayfield. Carried 3 – 0 Council returned to regular session at 9:07 p.m.

Ken Croucher gave the Fire report.

Councilman Jackson made a motion to reimburse Jaime Stout \$35.00 for malpractice insurance for her AMR training. Motion was second by Councilman Hulsopple. Carried 2 – 0 – 1 (Mayfield)

Councilman Mayfield made a motion to approve ordinances 43 & 44 allowing payment of the city debts and payroll. Motion was second by Councilman Jackson. Carried 3 – 0

Councilman Mayfield made a motion to adjourn the regular scheduled meeting at 9:17 p.m. Motion was second by Councilman Jackson. Carried 3 – 0

Bobi Morris
City Clerk

Approved December 7, 2010